

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X	
INTESA SANPAOLO S.p.A.,	:
	:
Plaintiff,	:
	:
- against -	:
	:
ROBERT D. PILIERO, EDWARD J.	:
GOLDSTEIN, and JOHN DERMOTT	:
MITCHELL,	:
	:
Defendants.	:
-----X	

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STATEMENT  
PURSUANT  
TO FRCP 7.1

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, plaintiff Intesa Sanpaolo S.p.A. states that it is an Italian corporation whose shares are publicly traded in Italy and that no publicly-held company owns 10% or more of its stock.

Dated: New York, New York  
March 5, 2008

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